

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

RMS Energy Co, LLC

which is organized in the state of Colorado, and for that purpose submits the following statements:

1. Address of current principal office

1900 E 66th Ave
Denver, CO 80229

2. Principal office is hereby changed to:

201 1st St / PO Box 81
Randall, MN 56475

3. Signature of officer or chairman of the board

Teresa Giese, CFO

Signature and Title

Type or print name and title

8/6/2019 6:21 PM

Date